

September 8, 2009

CITY OF MORROW, GEORGIA
Regular Meeting
Action Minutes

7:30 pm

CALL TO ORDER: Mayor Millirons or Mayor Pro Tem Slaton
PLEDGE OF ALLEGIANCE: All
INVOCATION:

Members Present: Mayor Pro Tem Slaton, Councilman Barfield, and Councilman Huie.

Members Absent: Mayor Millirons and Councilman Sorrow (both excused)

APPROVAL OF MEETING AGENDA:

(Agenda Item 09-09-13)
Item 1: To add or remove items from the Agenda.

MOTION AND VOTE: Councilman Barfield moved to approve the meeting agenda.
Councilman Huie seconded the motion. The motion passed unanimously by those present.

CONSENT AGENDA:

(Agenda Item 09-09-14)
Item 2: Approval of August 25, 2009 Work Session; August 25, 2009 Regular Meeting Minutes and August 31, 2009 Special Called Meeting Minutes.

MOTION AND VOTE: Councilman Huie moved to approve the consent agenda.
Councilman Barfield seconded the motion. The motion passed unanimously by those present.

REPORTS AND PRESENTATIONS:

Item 3: Presentation of 5 year service pin to Officer Stroud, Morrow Police Department
(Presented by Mayor Pro tem Slaton and Police Chief Jeff Baker)

FIRST PRESENTATION:

(Agenda Item 09-09-15)
Item 4: First Reading of **Ordinance 2009-12** to Amend the Alcoholic Beverage Ordinance for the City of Morrow, Georgia, as amended, to provide for Regulations in the Olde Town Morrow District; to Repeal Conflicting Provisions; and for other purposes.
(Added by motion and vote at 6:45 pm special called meeting)

OLD BUSINESS:

(Agenda Item 09-08-01)

- Item 5:** Approval of **Ordinance 2009-10** to set the millage rate for calendar year 2009, by establishing the gross millage for maintenance and operation at Twelve (12) mils, less the rollback of Six (6) mils for Local Option Sales Tax, leaving a net millage for maintenance and operation purposes set at Six (6) mils.

MOTION AND VOTE: Councilman Huie moved to approve Agenda Item 09-08-01. Councilman Barfield seconded the motion. There was no discussion and the motion passed unanimously by those present.

(Agenda Item 09-08-02)

- Item 6:** Approval of **Ordinance 2009-11** to revise Personnel Policies for the City governing Equal Employment Opportunity and Sexual Harassment; to repeal conflicting versions of prior policies; and for other purposes.

MOTION AND VOTE: Councilman Barfield moved to approve Agenda Item 09-08-02. Councilman Huie seconded the motion. There was no discussion and the motion passed unanimously by those present.

NEW BUSINESS:

(Agenda Item 09-09-16)

- Item 7:** Approval of a Resolution of the Mayor and City Council of the City of Morrow to urge Morrow Downtown Development Authority to focus and concentrate its redevelopment efforts on completion of Olde Town Morrow and to move forward at all reasonable speed to complete the Conference Center so that Olde Town Morrow and the Conference Center can together create a synergistic effect on redevelopment in that portion of the Downtown area encompassing Southlake Mall and Olde Town Morrow.

MOTION AND VOTE: Councilman Barfield moved to approve Agenda Item 09-09-16. Councilman Huie seconded the motion. There was no discussion and the motion passed unanimously by those present.

(Agenda Item 09-09-17)

- Item 8:** Authorization for Mayor, or Mayor Pro Tem in his absence, to execute all documents related to the purchase of 6136 Oakridge Drive.

MOTION AND VOTE: Councilman Barfield moved to approve Agenda Item 09-09-17. Councilman Huie seconded the motion. There was no discussion and the motion passed unanimously by those present.

(Agenda Item 09-09-18)

- Item 9:** Authorization for Mayor, or Mayor Pro Tem in his absence, to execute all documents related to the purchase of 6108 Oakridge Drive.

MOTION AND VOTE: Councilman Barfield moved to approve Agenda Item 09-09-18. Councilman Huie seconded the motion. There was no discussion and the motion passed unanimously by those present.

(Agenda Item 09-09-19)

- Item 10:** Approval to Authorize the Mayor Pro Tem to sign the petition on behalf of the City to request annexation of city property into the city limits. The subject property is located in Land Lot 144B of the 13th District of Clayton County, Georgia and is more particularly described as Block A, Lot 005; vacant property consisting of 17.96 acres; and, is classified as RS110 zoning under the Clayton County Zoning Code and Land Use Map.

(Added by motion and vote at 6:45 pm special called meeting)

MOTION AND VOTE: Councilman Huie moved to approve Agenda Item 09-09-19. Councilman Barfield seconded the motion. There was no discussion and the motion passed unanimously by those present.

(Agenda Item 09-09-20)

- Item 11:** Approval to accept a Petition with the intention for the City of Morrow to annex property pursuant to Chapter 36 of Title 36 of the Official Code of Georgia Annotated. As defined by O.C.G.A. § 36-36-20 and O.C.G.A. § 36-36-21. The land owner is contiguous to the city limits and has signed a written application requesting annexation into the city limits of Morrow. The Subject property is located in Land Lot 144B of the 13th District of Clayton County, Georgia and is more particularly described as Block A, Lot 005; vacant property consisting of 17.96 acres; and, is classified as RS110 zoning under the Clayton County Zoning Code and Land Use Map.

MOTION AND VOTE: Councilman Barfield moved to approve Agenda Item 09-09-20. Councilman Huie seconded the motion. There was no discussion and the motion passed unanimously by those present.

(Agenda Item 09-09-21)

- Item 12:** Approval of an Intergovernmental Agreement to transfer real property located at 6066 Navaho Trail, Parcel "A" consisting of 0.38 acres and contains the original residence ("Parcel A"); Parcel B consists of 0.25 acres and forms part of the Path System in substantially the form of Exhibit "A".

(Added by motion and vote at the 6:45 pm special called meeting)

MOTION AND VOTE: Councilman Huie moved to approve Agenda Item 09-09-21. Councilman Barfield seconded the motion. There was no discussion and the motion passed unanimously by those present.

EXECUTIVE SESSION:

(Agenda Item 09-09-22)

Item 13: Executive Session to discuss personnel

MOTION AND VOTE: Councilman Huie moved to adjourn into Executive Session. Councilman Barfield seconded the motion. The motion passed unanimously by those present. Those present went into Executive Session at 7:50 pm.

MOTION AND VOTE: Councilman Huie moved to adjourn the Executive Session and Reconvene the Regular Meeting. Councilman Barfield seconded the motion. The motion passed unanimously by those present. The meeting was reconvened at 8:55 pm.

COMMENTS:

Citizens-

City Manager-

Mayor and Council –

ADJOURNMENT:

MOTION AND VOTE: Councilman Huie moved to adjourn the meeting. Councilman Barfield seconded the motion. The motion passed unanimously by those present. The meeting was adjourned at 8:57 pm.